



## **Newport Utilities Regular Board Meeting Agenda**

- May 26<sup>th</sup>, 2026 -

- **Call to Order + Roll Call** – Craig Wild, Chairman
- **Approval of April 28<sup>th</sup>, 2026 Board Meeting + Budget Meeting Minutes** – Craig Wild, Chairman
- **Approval of May 26<sup>th</sup>, 2026 Board Meeting Agenda** – Craig Wild, Chairman
- **Call for Registered Public Speakers** – Craig Wild, Chairman
  - None
- **Operations & Technology Updates** – Chris Calhoun, VP Operations & Technology
  - River Street Sewer Line Replacement
- **Finance & Accounting Updates** – Joni Daniel, VP Finance & Accounting
  - April FY2026 Financials Presentation
  - June 2026 FCA Impact
- **Human Resources Updates** – Madyson Sartain, HR Generalist
- **General Manager's Updates** – Michael Williford, General Manager
  - 401k Amendment Discussion
- **Closing & Announcement of Next Meeting Date** – Craig Wild, Chairman
  - Election of Board Secretary & Finance Committee Member

**Next Meeting Date:** Tuesday, June 23<sup>rd</sup>, 2026 @ 8:30 a.m.

\*This date is tentative and subject to change until confirmed at current Board Meeting.  
Meetings are typically held on the fourth Tuesday of each month, unless otherwise stated.